

~~SECRET~~

2510111
26 Nov

Claimed

24 November 1954

OGC REVIEW
COMPLETED

Memorandum for: Mr. Warner

25X1A9A

Subject

[Redacted]

25X1A9A

1. We now have actual notice of [Redacted] talent of financing in that she is indebted to the CIA Credit Union for a sum of approximately \$1,200 for the purchase of an automobile which she never acquired. We are thus confronted with two action requirements: (1) the "borrowing" from the Agency till, and (2) the hoax perpetrated upon the Credit Union. With respect to the borrowing, it is my understanding that restitution of the funds so borrowed has been made. The issue involved with respect to the borrowing is whether recommendations shall be forwarded to the Department of Justice for prosecutive purposes or retained in the Agency on the basis of statutory Agency discretion. I am unfamiliar with the Agency policy on this particular type of case.

2. It is my recommendation with respect to the Credit Union manipulation that the Credit Union be advised in order that they may undertake formal collection procedures.

25X1A6A 25X1A6A

[Redacted]

Attachment

*Please furnish appropriate advice
to Comptroller re Credit Union
item -*

*JAW
Comptroller advised
2/1/54 by WPK.
Please file.*

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